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FROM-BUSINESS FILINGS INC

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FLORIDA PROFIT CORPORATION OR P.A.

ultradian, inc

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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H000000659003**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: ultradian, inc**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9260 SW 14th St. Apt. 2206, Boca Raton, Florida 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design and market the means to indicate individual/group status within biological rhythm cycles.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred thousand (500,000). The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

William W. Witort, 9260 SW 14th St., Apt. 2206, Boca Raton, Florida 33428

Mary Witort, 280 W Renner Rd., Apt 1512, Richardson, Texas 75080

Helen Kroll, 22 Timberline Drive, Flanders, New Jersey 07836

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: William W. Witort, 9260 SW 14th St., Apt. 2206, Boca Raton, Florida 33428. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

William W. Witort
William W. WitortDate 12.12.00

Signature:

Richard Oster
Richard Oster, IncorporatorDate 12/19/00The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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